

PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION
TUESDAY, OCTOBER 4 19 83

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE
COUNCIL CHAMBERS Tuesday EVENING October 4 A.D., 19 83,
IN Special SESSION. PRESIDENT Ben A. Eisbart
David B. Keller, Council Attorney
IN THE CHAIR, AND Sandra E. Kennedy CLERK, AT THE DESK,

PRESENT THE FOLLOWING MEMBERS VIZ:
BRADBURY Present, BURNS Present, EISBART Absent,
GIAQUINTA Present, SCHMIDT Present, SCHOMBURG Present,
SCRUGGS Present, STIER Present, TALARICO Present,
ABSENT /

COUNCILMAN _____, _____, _____,
_____, _____, _____,

THE INVOCATION WAS GIVEN BY _____

RECEIVED REPORT FROM THE CITY CONTROLLER FOR THE MONTH OF
_____, 19 _____. MOTION MADE AND CARRIED THAT REPORT BE MADE
A MATTER OF RECORD AND PLACED ON FILE.

THE MINUTES OF THE LAST REGULAR _____, 19 ____,
_____, 19 ____,
SPECIAL _____, 19 ____,

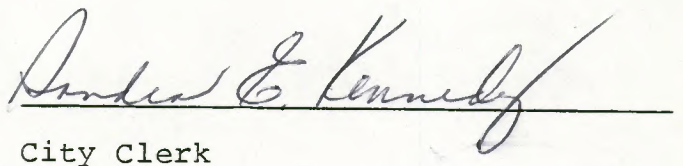
SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED
AND PUBLISHED.

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 4th day of October, 19 83 that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances, and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 4th day of Oct, 19 83.


City Clerk

CALL, CONSENT AND WAIVER OF NOTICE OF
MEETING OF THE COMMON COUNCIL OF THE CITY
OF FORT WAYNE, INDIANA, TO BE HELD
ON TUESDAY, OCT. 4, 1983, at 7:00 P.M.
ROOM 128 - COUNCIL CONFERENCE ROOM

We, the undersigned, being all of the members of the
Common Council of the City of Fort Wayne, Indiana do hereby call a
special meeting of said Council to be held on Tuesday at
7:00 P.M. o'clock P.M., E.S.T. and jointly and severally
waive notice of the time, place and purpose of said meeting and
consent that same be held on the aforesaid date for the purpose
placing before Common Council Bill No. S-83-09-39 for action and
passage.

Jo. H.

Ray - A. E. back

Don J. Schmitter

Reg. J. Schomburg

Samuel J. Talarico

DATED THIS

Mark E. Quint

Janet L. Burns

Victoria L. Scruggs

Janet L. Bradbury

Sandra E. Kennedy

CITY CLERK



The City of Fort Wayne

NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA

TO _____

You are hereby notified that the Common Council of the City of Fort Wayne, Indiana, will hold a special meeting on TUESDAY, OCTOBER 4, 1983, 7:00 O'CLOCK P.M., E.S.T., IN ROOM 128, ONE MAIN STREET, CITY-COUNTY BUILDING, FORT WAYNE, INDIANA.

Said meeting shall be held for the purpose of placing
Bill No. S-83-09-39

AN ORDINANCE AUTHORIZING THE ISSUANCE OF
\$1,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF
ECONOMIC DEVELOPMENT REVENUE BONDS (KEKIONGA
DEVELOPMENT CORPORATION PROJECT) OF THE CITY OF
FORT WAYNE, INDIANA, THE PROCEEDS OF WHICH
SHALL BE LOANED TO KEKIONGA DEVELOPMENT
CORPORATION TO ASSIST IN THE FINANCING OF
AN ECONOMIC DEVELOPMENT FACILITY; PROVIDING
FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF
SUCH BONDS: AUTHORIZING A LOAN AGREEMENT
TRUST INDENTURE, AND ASSIGNMENTS APPROPRIATE
FOR THE PROTECTION AND DISPOSITION OF SUCH
REVENUES AND TO FURTHER SECURE SUCH BONDS:
PROVIDING FOR THE PLEDGE OF CERTAIN FUNDS TO
SECURE PAYMENT OF SUCH BONDS; AUTHORIZING
A GUARANTY AND PLEDGE AGREEMENT APPROPRIATE
FOR THE PLEDGING OF SUCH FUNDS: AND AUTHORIZING
OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE
OF SUCH BONDS.

before Common Council for discussion and passage.

DATED: SEPTEMBER 30, 1983

TIME: 3:30 P.M., E.S.T.

Sandra E. Kennedy
Clerk of the Common Council of the
City of Fort Wayne, Indiana